

**Resolution 139 of 2015**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE SALE OF 269-291 ABEEL STREET, TAX MAP NO. 56.50-3-8 AND  
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Sponsored By: Finance and Audit Committee: Aldermen: Mills,  
Dunn, Will, Ball, Seche

**WHEREAS**, Jamie Dreyer submitted an offer to purchase 269-291 Abeel Street, Tax Map No. 56.50-3-8; and

**WHEREAS**, the sale of this property to Jamie Dreyer is in the best interest of the City of Kingston.


**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Mayor is authorized to execute a quitclaim deed conveying all of the City of Kingston's interest in the property located at 269-291 Abeel Street, Tax Map No. 56.50-3-8 for the sum of Three thousand five hundred and 00/100 (\$3,500.00) Dollars, plus all necessary filing fees, to Jamie Dreyer upon payment in full of the purchase price and fees herein.


**SECTION-2.** That the sale of said property is subject to a reverter clause in the deed to secure the obligation of the purchaser to clean up all of the debris from the house in no more than sixty (60) days.

**SECTION-3.** This resolution shall take effect immediately.

Submitted to the Mayor this 8th day of  
July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9th day of  
July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

Res 139 2015 Sale 269 291 Abeel Jamie Dreyer

**Resolution 140 of 2015**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE SALE OF 80 MARIUS STREET, TAX MAP NO. 56.32-3-15.100 AND  
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Sponsored By: Finance and Audit Committee: Aldermen: Mills,  
Dunn, Will, Ball, Seche

**WHEREAS**, Dennis Connors submitted an offer to purchase 80 Marius Street, Tax  
Map No. 56.32-3-15.100; and

**WHEREAS**, the sale of this property to Dennis Connors is in the best interest of the  
City of Kingston.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Mayor is authorized to execute a quitclaim deed conveying  
all of the City of Kingston's interest in the property located at 80 Marius Street, Tax Map No.  
56.32-3-15.100 for the sum of Twenty thousand and 00/100 (\$20,000.00) Dollars, "As Is", plus  
all necessary filing fees, to Dennis Connors upon payment in full of the purchase price herein.

**SECTION-2.** That the sale of said property is subject to a reverter clause in the  
deed to secure the obligation of the purchaser to restore the property as per the attached  
documents.

**SECTION-3.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day of  
July, 2015

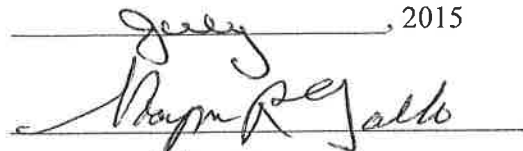


Carly Williams, City Clerk

Adopted by Council on July 7, 2015

Res 140 2015 Sale 80 Marius Dennis Connors

Approved by the Mayor this 9<sup>th</sup> day of

July, 2015  


Shayne R. Gallo, Mayor

**Resolution 141 of 2015**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE MAYOR TO TAKE SUCH STEPS AS NECESSARY FOR THE  
CREATION OF AN ENTITY FOR THE PURPOSE OF LAND BANKING ACTIVITIES, TO  
SUBMIT AN APPLICATION TO EMPIRE STATE DEVELOPMENT AND EXECUTE ALL  
NECESSARY DOCUMENTS FOR ACCEPTING AND IMPLEMENTING LAND BANK  
DESIGNATION

Sponsored By: Laws & Rules/Cable Committee:

Aldermen: Will, Ball, Carey, Schabot, Brown

**WHEREAS**, land banks are one of the tools that can be utilized by communities to facilitate the return of vacant, abandoned and tax delinquent properties to productive use; and

**WHEREAS**, a land bank will supplement the efforts of Kingston 2025, Block-by-Block program and enhanced code enforcement; and

**WHEREAS**, the first steps to create the land bank will be to establish a 501 (c) (3) organization with an interim Board of Directors, establish by-laws, policies and procedures, as well as prepare and apply for New York State Land Bank designation; and

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

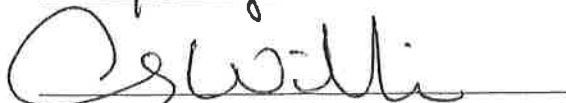
**SECTION-1.** That the Common Council authorizes the Mayor to take such steps as necessary for the creation of an entity with an interim Board of Directors for the purpose of land banking activities as provided under NYS Private Housing Finance Law and the NYS Not-for-Profit Corporation Law. Attached as Schedule A is the list for the Land Bank Interim Board of Directors.

**SECTION-2.** That the Common Council authorizes the Mayor to submit an application to the Empire State Development for land bank designation and to execute all necessary documents for accepting and implementing said designation as set forth in the attached recommendations.

**SECTION-3.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day of

July, 2015




Carly Williams, City Clerk

Adopted by Council on July 7, 2015

Approved by the Mayor this 9<sup>th</sup> day of

July, 2015



Shayne R. Gallo, Mayor

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REFERRING THE KINGSTON POINT BMX PARENTS ASSOCIATIONS, INC. AGREEMENT WITH THE CITY OF KINGSTON AND THE CITY OF KINGSTON RECREATION COMMISSION TO THE FULL COMMON COUNCIL FOR REVIEW, APPROVAL, AND VOTE ON AGREEMENT PREVIOUSLY EXECUTED BY THE MAYOR**

Sponsored by: Laws & Rules Committee: Aldermen: Will, Ball,  
Carey, Schabot, Brown

**WHEREAS**, a request was made to refer the BMX lease back to the Laws & Rules Committee for consideration; and

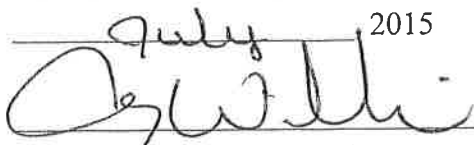
**WHEREAS**, it was requested that the full Common Council review, approve and vote on the BMX Agreement previously executed by the Mayor.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

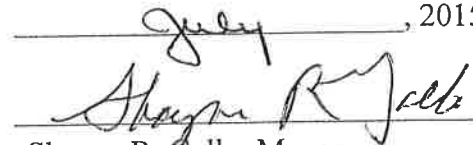
**SECTION 1.** That the Common Council of the City of Kingston approves the 2015 lease between the City of Kingston, Kingston Point BMX Parents Association, Inc. and the City of Kingston Recreation Commission.

**SECTION-2.** That this resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day of July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day of July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
REPEALING SECTION 390-37 OF THE CODE OF THE CITY ADDING SECTION 390-28  
OF THE CITY OF KINGSTON CODE

Sponsored by: Public Safety/General Government Committee: Alderman  
Carey, Seche, Mills, Schabot, Brown

WHEREAS, it is in the best interests of the City of Kingston to amend the Code to set forth applicable rules for the use of the City owned parking lots

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS

SECTION 1. That Section 390-37 of the Code of the City of Kingston shall be repealed.

SECTION 2. That Section 390.28 shall be added as follows:

a. There shall be a fixed number of parking permits issued to residents of the City of Kingston for parking in any municipal parking lot in the City of Kingston other than the City Hall parking lot, and that the parking permit shall allow the holder thereof to park in a city parking lot, other than the City Hall parking lot, in excess of the twenty-four hour restriction otherwise applicable,

b. All holders of parking permits are required to keep the City of Kingston advised of current contact information, including current addresses, telephone numbers, including cell phone number, if available, and e-mail address, if available.

c. Applicants for parking permits must provide current proof of residency (no more than thirty (30) days old). Acceptable proof of residency shall be utility bill, monthly bank statement, credit card bill, or signed apartment lease.

d. Holders of parking permits are subject to all restrictions regarding parking in municipal parking lots other than limits on parking in excess of twenty-four hours.

e. Parking permits shall not be transferrable and shall be specific to a particular registered vehicle. A copy of the vehicle registration must be presented with the permit application and the address on the registration must match the proof of address as set forth in paragraph (c) above.

f. A parking permit, once issued, shall be subject to revocation for violation of parking permit rules, including the failure to keep contact information current and/or the transfer of said permit to an unauthorized vehicle.

RESOLUTION #144 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW  
YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS  
TO THE 2015 GENERAL BUDGET

Sponsored by: Finance/Audit Committee  
Aldermen Mills, Dunn, Will, Ball, Seche

WHEREAS, the City Comptroller has submitted a request for transfers to cover payments due for Gross Receipts Tax Audit; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request:

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the sum of \$5,414.00 be transferred, as follows:

TO:	A11315.14.5411	Consultants	\$5,414.00
FROM:	A11315.21.41130	Gross Receipts Tax	\$5,414.00

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup>  
day of July 2015.

  
CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9<sup>th</sup>  
day of July 2015.

  
SHAYNE R. GALLO, MAYOR

Adopted by Council on July 7, 2015

Financial Impact – 0

RESOLUTION #145 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR  
A STREET NUMBER CHANGE ON SPRUCE STREET

Sponsored by: Public Safety/General Government Committee  
Aldermen: Carey, Seche, Mills, Schabot, Brown

WHEREAS, Resolution #193 of 1998 adopted a procedure for the numbering and renumbering of street addresses for City of Kingston parcels; and

WHEREAS, the Engineering Department has submitted a request for an address change for 42 Spruce Street in the City of Kingston; and

WHEREAS, the Public Safety/General Government Committee has received, reviewed and approved this request:

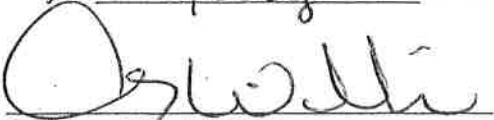
NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That the existing 42 Spruce Street be renumbered to 33 Ridge Street to remain in sequence with contiguous properties

SECTION 2. That this resolution shall take effect immediately.

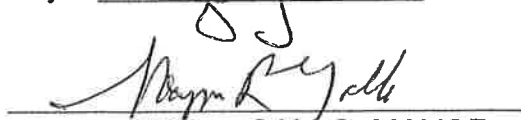
Submitted to the Mayor this 8th

day of July 2015

  
CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of July 2015

  
SHAYNE R. GALLO, MAYOR

Adopted by Council on July 7, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF  
KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR  
A STREET NUMBER CHANGE ON WILLOW STREET

Sponsored by: Public Safety/General Government Committee  
Aldermen: Carey, Seche, Mills, Schabot, Brown

WHEREAS, Resolution #193 of 1998 adopted a procedure for the numbering and renumbering of street addresses for City of Kingston parcels; and

WHEREAS, the Engineering Department has submitted a request for an address change on Willow Street in the City of Kingston; and

WHEREAS, the Public Safety/General Government Committee has received, reviewed and approved this request:


NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. That 43 Willow Street be renumbered to 196 Delaware Avenue to remain in sequence with contiguous properties:

SECTION 2. That this resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup>

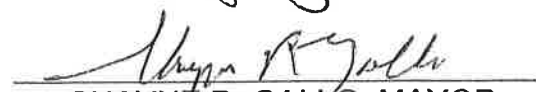
day of July 2015

  
CARLY WILLIAMS, CITY CLERK

Adopted by Council on July 7, 2015

Approved by the Mayor this 9<sup>th</sup>

day of July 2015

  
SHAYNE R. GALLO, MAYOR



RESOLUTION #147 OF 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC  
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK,  
AMENDING NO PARKING ZONE ON MARY'S AVENUE

Sponsored By: General Government/Public Safety Committee  
Aldermen: Carey, Seche, Mills, Schabot, Brown

WHEREAS, the Common Council wishes to institute No Parking Anytime on  
Mary's Avenue:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF  
THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

Section 1: ARTICLE 13, SCHEDULE 14, SECTION 390 97, 'NO PARKING OR  
STANDING AT ANY TIME' is hereby amended by ADDING the following:


No Parking Tow Away Zone on Mary's Avenue, from the driveway of the  
Hospital's Administrative Services Building (98 Mary's Avenue) Northeast,  
to the fire hydrant.

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby  
repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and  
publication as provided by law.

Submitted to the Mayor this 8th

day of July 2015

  
CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9th

day of July 2015

  
SHAYNE R. GALLO, MAYOR

Adopted by Council on July 7, 2015

NoParking

RESOLUTION #148 of 2015

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC  
ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK  
REPEALING HANDICAP PARKING ON CORDTS STREET

Sponsored By: General Government/Public Safety  
Aldermen: Carey, Seche, Mills, Schabot, Brown

WHEREAS, in the interest of safety and the needs of the residents, parking on the streets must be regulated:

NOW, THEREFORE, BE IT RESOLVED THAT THE COMMON COUNCIL OF THE CITY OF KINGSTON DOES ORDAIN AND ENACT THE FOLLOWING:

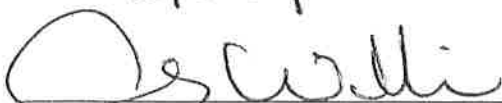
Section 1: ARTICLE 7, SECTION 390-57, "HANDICAPPED PARKING" is hereby amended by REPEALING the following:

Handicapped Parking on the east side of Cordts Street in the first spot from the intersection of Delaware Avenue

Section 2: All ordinances and parts thereof, inconsistent herewith are hereby repealed.

Section 3: This ordinance shall take effect immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this 8<sup>th</sup>  
day of July, 2015

  
CARLY WILLIAMS, CITY CLERK

Approved by the Mayor this 9<sup>th</sup>  
day of July, 2015

  
SHAYNE R. GALLO, MAYOR

Adopted by Council on July 7, 2015

Handicap Remove

Resolution 149 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE SALE OF 463 ABEEL STREET, TAX MAP NO. 56.50-1-2.100 AND  
RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE

Sponsored By: Finance and Audit Committee: Aldermen: Mills,  
Dunn, Will, Seche, Brown

**WHEREAS**, Kathleen Griffin and Edward Shawn Pierse submitted an offer to  
purchase 463 Abeel Street, Tax Map No. 56.50-1-2.100; and

**WHEREAS**, the sale of this property to Kathleen Griffin and Edward Shawn Pierse is  
in the best interest of the City of Kingston.

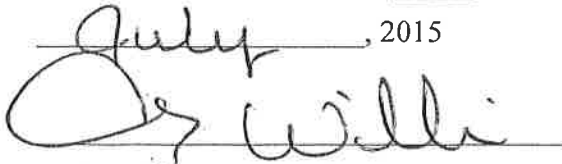
**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE  
CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Mayor is authorized to execute a quitclaim deed conveying  
all of the City of Kingston's interest in the property located at 463 Abeel Street, Tax Map No.  
56.50-1-2.100 for the sum of Ten thousand five hundred and 00/100 (\$10,500.00) Dollars, plus  
all necessary filing fees, to Kathleen Griffin and Edward Shawn Pierse upon payment in full of  
the purchase price and recording and filing fees.

**SECTION-2.** That the sale of said property is subject to the attached terms as set  
forth in the plans presented by the buyers with a reverter clause in the deed to secure the  
obligation of the purchaser.

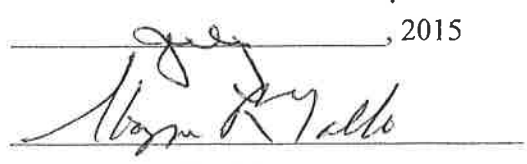
**SECTION-3.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day of

July, 2015  


Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day of

July, 2015  


Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

Res 149 2015 Sale 463 Abeel Griffin Pierse

ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AMENDING THE FEE SCHEDULE ADOPTED BY THE COMMON COUNCIL OF THE  
CITY OF KINGSTON AND APPROVING A FEE FOR PARKING PERMITS FOR THE CITY  
OF KINGSTON

Sponsored by: Finance and Audit Committee: Alderman: Mills,  
Dunn, Will, Seche, Brown

**WHEREAS**, a request has been made for parking permits for residents of the City of Kingston;  
and

**WHEREAS**, it is in the best interests of the City of Kingston to amend the fee schedule.

NOW THEREFORE, BE IT ORDAINED BY THE COMMON COUNCIL OF THE  
CITY OF KINGSTON, NEW YORK, AS FOLLOWS

**SECTION 1.** That the Common Council of the City of Kingston hereby amends Chapter  
217 of the Code of the City of Kingston and approves same by adding the following:

TREASURER

Municipal Parking Lots – bi-annually \$50.00

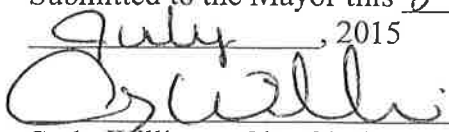
**SECTION 2.** That said fee schedule for the municipal parking lots shall commence  
November 1, 2015 and continue in increments of six month time periods and shall be limited to  
100 permits for residents of the City of Kingston.

**SECTION 3.** That the cost of start-up is approximately \$1,000.00 to be taken from  
Contingency, plus sign cost. The revenue stream is to be re-invested into parking improvements.

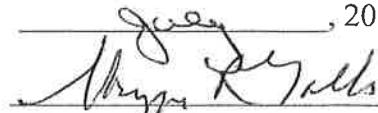
**SECTION 4.** All ordinances and parts thereof inconsistent herewith are hereby  
repealed.

**SECTION 5.** This ordinance shall take effect immediately after passage approval and  
publication approval as provided by law.

Submitted to the Mayor this 8<sup>th</sup> day of  
July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day of  
July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
ENDORISING SUPPORT FOR CFA GRANT TO UPAC/BARDAVON

Sponsored by: Finance and Audit Committee Aldermen: Mills, Dunn, Will, Seche, Brown

**WHEREAS**, Ulster Performing Arts Center/Bardavon desires to apply for \$500,000.00 in its application to NYS funding through the CFA process, which includes grant money from the New York Main Street Program; and

**WHEREAS**, the application proposes funding to assist Ulster Performing Arts Center/Bardavon to complete building renovations for the project called Ulster Performing Arts Center Comprehensive Interior/Exterior Construction and Renovation Project: Final Phases 3 and 4; and

**WHEREAS**, the proposed funding will contribute to ongoing community revitalization efforts; and

**WHEREAS**, the grant application requests that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

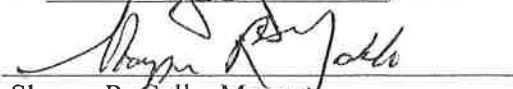
**SECTION 1.** The Common Council of the City of Kingston approves and endorses the Ulster Performing Arts Center Comprehensive Interior/Exterior Construction and Renovation Project; Final Phases 3 and 4, to take place in Summer/Fall 2016 and Summer/Fall 2017 for assistance prepared and to be submitted by Ulster Performing Arts Center/Bardavon.

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day  
of July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day  
of July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

Resolution 152 of 2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
SUPPORTING A MEMORIALIZING RESOLUTION FOR A RUPCO GRANT FOR  
REVITALIZATION OF THE CORNELL STREET TARGET AREA

Sponsored by: Finance and Audit Committee Aldermen: Mills, Dunn, Will, Seche, Brown

**WHEREAS**, RUPCO, Inc. (formerly Rural Ulster Preservation Company) has prepared to submit a 2015 "Consolidated Funding Application" (CFA) for grant funding to the State of New York Main Street Program administered by the Office of Community Renewal under the direction of the NYS Housing Trust Fund for commercial and mixed use revitalization projects located in the City of Kingston; and

**WHEREAS**, the project will stimulate reinvestment and leverage additional funds to establish and sustain neighborhood revitalization efforts; and

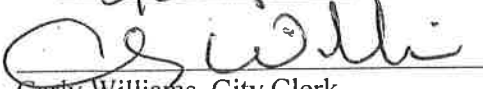
**WHEREAS**, the grant application requests RUPCO, as the applicant to obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

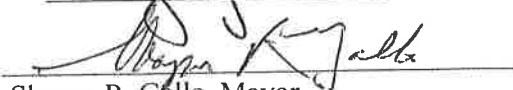
**SECTION 1.** The Common Council of the City of Kingston supports the memorializing resolution and does hereby approve and endorse the 2015 application for a grant under the New York Main Street Program for the revitalization of the Cornell Street Target Area located within this community.

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day  
of July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day  
of July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

Res 152 2015 Grant RUPCO Cornell Street Target

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
ENDORISING SUPPORT FOR IRISH CULTURAL CENTER HUDSON VALLEY'S  
APPLICATION TO OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION

Sponsored by: Finance and Audit Committee Aldermen: Mills, Dunn, Will, Seche, Brown

**WHEREAS**, the Irish Cultural Center Hudson Valley is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a project to be located at 32 Abeel Street, Kingston, New York 12401, a site located within the territorial jurisdiction of the governing body of the City of Kingston; and

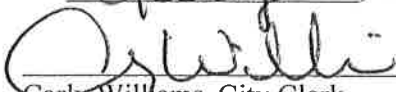
**WHEREAS**, the grant application requests that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

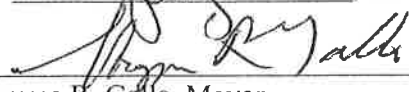
**SECTION 1.** The Common Council of the City of Kingston approves and endorses the application of the Irish Cultural Center Hudson Valley for a grant under the Environmental Protection Fund known as the Irish Cultural Center Hudson Valley and located within this community.

**SECTION 2.** This resolution shall take effect immediately.

Submitted to the Mayor this 8<sup>th</sup> day  
of July, 2015

  
Carly Williams, City Clerk

Approved by the Mayor this 9<sup>th</sup> day  
of July, 2015

  
Shayne R. Gallo, Mayor

Adopted by Council on July 7, 2015

**Resolution 154 of 2015**

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,  
AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAX (PILOT)  
AGREEMENT BY AND AMONG THE CITY OF KINGSTON, BIRCHWOOD VILLAGE  
LIMITED PARTNERSHIP AND BIRCHWOOD VILLAGE HOUSING DEVELOPMENT  
FUND COMPANY, INC.

Sponsored By: Finance and Audit Committee:  
Aldermen: Mills, Dunn, Will, Seche, Brown

**WHEREAS**, the City of Kingston (the "City") desires to encourage a sufficient supply of adequate, safe and sanitary dwelling accommodations properly planned for individuals and families with low incomes; and

**WHEREAS**, Birchwood Village Housing Development Fund Company, Inc., an Article XI New York Private Housing Finance Law corporation and a New York not-for-profit corporation (the "HDFC") and Birchwood Village Limited Partnership, a New York limited partnership (the "Partnership"), own a certain improved parcel of real property, located at 164-174 Flatbush Avenue, City of Kingston, County of Ulster, State of New York (the "Property"), that operates a housing project for individuals and families of low income commonly known as Birchwood Village Apartments, said project consists of 80 units of housing for individuals and families of low income (the "Improvements"); and

**WHEREAS**, the HDFC has been formed for the purpose of providing residential rental accommodations for individuals and families of low income; and

**WHEREAS**, the HDFC has, or will, acquire fee title to the Property, as nominee for the Partnership, and has, or will, convey its equitable and beneficial interests in the Property to the Partnership in furtherance of the development of the Project; and

**WHEREAS**, the HDFC's and the Partnership's plan for the use of the Property constitutes a "housing project" as that term is defined in the Private Housing Finance Law of the State of New York ("PHFL"); and

**WHEREAS**, THE HDFC is a "housing development fund company" as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Members of the City of Kingston Common Council to exempt the Project from real property taxes; and

**WHEREAS**, the HDFC is, or will be, a general partner of the Partnership; and

**WHEREAS**, the Partnership and the HDFC are willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the City as set forth in the PILOT Agreement presented to this Common Council for approval, a copy of which is attached hereto as Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:**

**SECTION-1.** That the Common Council of the City of Kingston hereby exempt the Project from real property taxes to the extent authorized by Section 577 of the PHFL and approve the proposed PILOT Agreement among the City, the Partnership and the HDFC, in



substantially the form presented at this meeting, providing for annual payments as set forth in such agreement.

**SECTION-2.** That upon formation of the Partnership and the HDPC, the Mayor of the City of Kingston is hereby authorized to execute and deliver the foregoing PILOT Agreement on behalf of the City.

**SECTION-3.** This resolution shall take effect immediately.

Submitted to the Mayor this 8th day of  
July, 2015

Carly Williams  
Carly Williams, City Clerk

Adopted by Council on July 7, 2015

Approved by the Mayor this 9th day of  
July, 2015

Shayne R. Gallo  
Shayne R. Gallo, Mayor